



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGENIA HOLDINGS (U.K.) LIMITED**

Company Number: **05521963**

Date of this return: **28/07/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **01190758**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IQBAL AHMED**

Surname: **BANGEE**

Former names:

Service Address: **VILLA 1 JUMEIRAH ISLANDS
CLUSTER 20
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: **11/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ATIQ**

Surname: **REHMAN**

Former names:

Service Address: **- 45 SELWYN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG3 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE VOTING SHARES AND THE SHARES ARE ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **INGENIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.